

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
**July 12, 2017 – 8:30 a.m.**  
**Maintenance & Operations Warehouse**  
**1533 Alum Industrial Dr. W., Columbus, OH 43209**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. Remarks - Councilmember Jaiza Page**

**B. Remarks – Kimber Perfect, Deputy Chief of Staff**

**C. Consent Agenda**

**1. COAAA Petty Cash Fund 2017 (1658-2017)**

**Title:** To authorize an increase within the imprest petty cash fund for the Central Ohio Area Agency on Aging and the Recreation and Parks Department Parks Department; and to expend \$1,500.00 from the Recreation and Parks Grant Fund and \$2,600.00 from the Recreation and Parks Operating Fund. (\$4,100.00)

**2. COAAA 2017 PASSPORT & Assisted Living Waiver Contracts (1752-2017)**

**Title:** To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in central Ohio; to authorize the expenditure of \$50,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$50,000,000.00)

**3. COAAA Alzheimer's Respite Grant Appropriation 2017 (1754-2017)**

**Title:** To authorize an appropriation in the amount of \$315,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$315,000.00)

**4. COAAA Alzheimer's Grant Contract 2017 (1755-2017)**

*Title: To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)*

**5. Riverfest614 Alcohol Permit 2017 (1881-2017)**

*Title: To authorize and direct the Director of Recreation and Parks to grant consent to 22nd Foundation, Inc. to apply for permission to sell alcoholic beverages at the 22<sup>nd</sup> Foundation for Riverfest614, September 2-3; and to declare an emergency. (\$0.00)*

**D. Administration Agenda**

**6. CoGo Bike Share MORPC Grant Acceptance (1890-2017)**

*Title: To authorize the Director of Recreation and Parks to accept a Transportation Alternatives grant from MORPC for the expansion of CoGo Bike Share; and to declare an emergency. (\$0.00)*

**7. Westgate Handball Courts (1891-2017)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Construction Co. for repairs to the handball court at Westgate Park; to authorize the expenditure of \$74,606.00; and to declare an emergency. (\$74,606.00)*

Bids were received in accordance with City Code Section 329, by the Recreation and Parks Department by June 28, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Gutknecht Construction	(MAJ)	\$64,875.00
Righter Co.	(MAJ)	\$103,075.00
McDaniel's Construction	(MBE)	Bid Requested, but none received
Miles McClellan	(MBE)	Bid Requested, but none received

After reviewing the proposals that were submitted, it was determined that Gutknecht Construction Co. was the lowest and most responsive bidder.

**8. Champions Golf Course Clubhouse Modification (1892-2017)**

*Title: To authorize the Director of Recreation and Parks to modify the contract with Schorr Architects, Inc. for the design of renovations to the existing clubhouse at Champions Golf Course; to authorize the modification of \$199,600.00 (original legislation for \$47,000.00) with a contingency of \$15,000.00 for a total modification of \$214,600.00; to authorize the expenditure of \$261,600.00; and to declare an emergency. (\$261,600.00)*

**9. O'Shaughnessy Reservoir Boathouse Improvements (1902-2017)**

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for renovations to the boathouse at the O'Shaughnessy Reservoir; to authorize the expenditure of \$123,000.00; and to declare an emergency. (\$123,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on June 7, 2017 and received by the Recreation and Parks Department on June 27, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Tyevco	(MAJ)	\$112,000.00
McDaniel's	(MBE)	\$164,504.00
2K General	(MAJ)	\$179,000.00
GHM	(MAJ)	\$217,645.00

After reviewing the proposals that were submitted, it was determined that Tyeco, Inc. was the lowest and most responsive bidder.

Tyevco, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

**10. Camp Chase Trail – Sullivant Ave. to Georgesville Rd. (1906-2017)**

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Shelly and Sands, Inc. for the final segment of the Camp Chase Trail between Sullivant Avenue and Georgesville Road; to authorize the expenditure of \$1,128,000.00; and to declare an emergency. (\$1,128,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on June 13, 2017 and received by the Recreation and Parks Department on June 30, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Shelly & Sands	(MAJ)	\$940,000.00
Columbus Asphalt	(MAJ)	\$948,401.41
Strawser Paving	(MAJ)	\$1,092,314.08

After reviewing the proposals that were submitted, it was determined that Shelly & Sands, Inc. was the lowest and most responsive bidder.

Shelly & Sands, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

**E. Parks Maintenance & Operations Agenda – No Legislation**

**F. Recreation & Program Services Agenda**

**11. Sports Equipment 2017 Auditors Certificate (1873-2017)**

**Title:** *To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department Sports Section; to authorize the appropriation of \$16,000.00 within the Recreation and Parks Permanent Improvement fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund, \$16,000 from the Recreation and Parks Permanent Improvement Fund; to establish an Auditor's certificate in the amount of \$66,000.00; to amend the 2017 CIB and transfer funding within the Voted Parks and Recreation Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$66,000.00)*

**G. Youth & Family Development Agenda – No Legislation**

**VI. DIRECTOR'S COMMENTS**

**i. Age Friendly Columbus**

**VII. COMMISSION COMMENTS**

**VIII. ADJOURNMENT**